

Apr-21-04 12:59 From-

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 **NYSE**



April 21, 2004

CERT NYS

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 1004 - STOP/1-4
450 Fifth Street, NW
Judiciary Plaza
Washington, DC 20549



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PROCESSED

APR 23 2004

**THOMSON
FINANCIAL**

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1933, LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC., Common Stock, \$0.001 par value. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on April 21, 2004. Tentative listing date - April 28, 2004.

Sincerely,

